

**AGENDA SUMMARY PAGE**

**AUDIT OVERSIGHT COMMITTEE MEETING OF: APRIL 19, 2007**

**DEPARTMENT: CITY AUDITOR'S OFFICE**

**DIRECTOR: RADFORD SNELDING**

☐ Consent ☒ Discussion

**SUBJECT:**

Discussion and possible action on Internal Control Review Activity Report December 31, 2006  
CAO 2900-0607-08

**Fiscal Impact**

☒

No Impact

☐

Augmentation Required

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Budget Funds Available

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

To review the Internal Control Review Activity Report December 31, 2006 with the Audit Oversight Committee. The report is a compilation of all Internal Control Reviews performed from July 1, 2006 through December 31, 2006.

**RECOMMENDATION:**

Approval.

**BACKUP DOCUMENTATION:**

1. Internal Control Review Activity Report December 31, 2006 (2900-0607-08)
2. Submitted after meeting – Two PowerPoint Presentation Slides

Motion made by PAUL WORKMAN to Approve and accept the report on Internal Control Review Activity Report December 31, 2006 (2900-0607-08)

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

JOSE TRONCOSO, LARRY BROWN, MICHAEL W. KERN, PAUL WORKMAN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-STEVE WOLFSON)

Minutes:

Mr. Snelding explained that City Auditor Gary Phillips was the lead on this audit but was unavailable for the meeting. Therefore, Mr. Snelding would give the report. He did so while referencing a PowerPoint presentation which is made a part of the final minutes.

Vice-Chairman Brown thanked both departments for moving quickly and aggressively on these items. Chairman Kern praised Dr. Barbara Jackson for all her work in making so many recommended changes over the years.